



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE: **WM-7**

May 23, 2002

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**RESOLUTION WITH CALIFORNIA STATE WATER RESOURCES CONTROL
BOARD TO RECEIVE PROPOSITION 13 CLEAN BEACHES INITIATIVE GRANT
FUNDING FOR PROJECT NO. 286, MANHATTAN BEACH LOW-FLOW DIVERSION
SUPERVISORIAL DISTRICT 4
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and sign the Resolution with the California State Water Resources Control Board (SWRCB) to receive reimbursable grant funding of \$200,000 for Project No. 286, Manhattan Beach Low-Flow Diversion.
2. Approve the Director of Public Works or a designated representative to negotiate with the SWRCB and sign the necessary contract and documents.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Project No. 286, Manhattan Beach Low-Flow Diversion, will support the County's efforts to improve the quality of runoff in the County of Los Angeles and meet State-mandated total maximum daily loads to reduce bacteria at the beaches along Santa Monica Bay. The project involves design and construction of a diversion structure, pump, and appurtenances to divert low-flows from the storm drain to the County of Los Angeles Sanitation District's sewer. This project will protect public health at the beaches by eliminating discharge of dry-weather flows from the storm drain.

In 2001, Public Works submitted a grant application for this project to the SWRCB. The grant, which was accepted and approved, will provide the County with \$200,000 under the Costa-Machado Water Act of 2000 (Proposition 13). The Resolution with the SWRCB is required as part of the application to receive grant reimbursement.

Implementation of Strategic Plan Goals

This study is consistent with the County Strategic Plan Goal of Fiscal Responsibility and Organization Effectiveness by bringing additional fiscal resources to the County and collaborating across functional and jurisdictional boundaries.

FISCAL IMPACT/FINANCING

The total cost of this study is estimated at \$450,000. The County's local match is \$250,000 and the State, through Proposition 13 funds, will contribute \$200,000. Sufficient funds to cover the District's share have been allocated in the Flood Control District Fund.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Resolution has been reviewed and approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

A Notice of Exemption was filed on December 20, 2001. The project is exempt under the California Environmental Quality Act guidelines Section 15301(b).

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no adverse impact on current services.

The Honorable Board of Supervisors
May 23, 2002
Page 3

CONCLUSION

Please return three approved copies of this letter and three copies of the signed Resolution to Public Works.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

JD:ro/sw
D:\MyFiles\DATA\Manhattan.wpd

Enc.

cc: Chief Administrative Office
County Counsel

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY
OF LOS ANGELES AUTHORIZING THE COUNTY OF LOS ANGELES DEPARTMENT
OF PUBLIC WORKS TO ENTER INTO A GRANT CONTRACT WITH THE STATE
WATER RESOURCES CONTROL BOARD TO RECEIVE FUNDING FOR PROJECT NO.
286, MANHATTAN BEACH LOW-FLOW DIVERSION

WHEREAS, the State of California has established the Clean Beaches Initiative Grant Program as part of the Budget Act of 2001, Senate Bill 739, to provide funding in a State-wide effort to reduce the health risks and increase the public's access to clean beaches; and

WHEREAS, in accordance with the Costa-Machado Water Bond Act of 2000, the State Water Resources Control Board approved the award of \$200,000 of Costa-Machado Water Bond Funds to the County of Los Angeles Department of Public Works for the design and construction of a dry-weather diversion to connect Storm Drain No. 286 to the County of Los Angeles sanitation system for treatment; and

WHEREAS, the primary function of the Manhattan Beach low-flow diversion system is to divert dry-weather low flow to prevent its discharge onto the beach.

NOW, THEREFORE, BE IT RESOLVED, that the County of Los Angeles Board of Supervisors authorizes and directs the Director of Public Works, or his designee, to execute on behalf of the County of Los Angeles, a grant contract for funding from the State Water Resources Control Board pursuant to the Costa-Machado Water Bond Act in the amount not to exceed Two Hundred Thousand Dollars (\$200,000) for Project No. 286, Manhattan Beach Low-Flow Diversion; and

BE IT FURTHER RESOLVED, that the Director of Public Works or his designee is hereby authorized to make any amendments or change orders thereto and make payment requests on behalf of the County of Los Angeles.

The foregoing RESOLUTION was on the _____ day of _____, 2002, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy